

COTSWOLDS NATIONAL LANDSCAPE BOARD – FINANCE AND GOVERNANCE SUB-COMMITTEE					
Meeting title		COTSWOLDS NATIONAL LANDSCAPE BOARD – FINANCE AND GOVERNANCE SUB-COMMITTEE		Date	Monday 23 May 2022
Location		Zoom (see joining details below)		Time	10:00am-12:00pm
Members		<u>Board Member:</u> Ed Macalister-Smith (Chair), Brendan McCarthy, Paul Crossley <u>Independent Member:</u> David Powell		Officers Presenting	Andy Parsons, Diane Bassett, Mandy Pressland
No.	Time	Item	Details	Owner	
1.	10:00	Introductory Matters	<ul style="list-style-type: none"> Apologies Introductions Declarations of Interest 	Chair	
2.	10:05	Finance and Governance Meeting 7 February 2022	<ul style="list-style-type: none"> To approve, as a correct record, the Minutes of the Meeting of the Sub-Committee of 7 February 2022 Actions Arising 	Chair	
3.	10:15	Year-End Reports 2021/22	<ul style="list-style-type: none"> To review and discuss the Year-End reports: <ul style="list-style-type: none"> a) Procurement Waivers b) Internal Audit Report c) Year-End Financial Report 	DB	
4.	11:00	Annual Review 2021/22	<ul style="list-style-type: none"> To review a draft text-only version of the Annual Review 	AP	
5.	11:15	Treasury Management Strategy	<ul style="list-style-type: none"> To review and discuss the updated Treasury Management Strategy, ahead of seeking Board adoption in June 	DB	
6.	11:30	IT Strategy and Security	<ul style="list-style-type: none"> To hear from the Board's Office Manager on the current programme to implement IT improvements across the organisation 	MP	
OTHER MATTERS					
7.	11.50	Agree Next Steps	<ul style="list-style-type: none"> Agree action points and responsibility 	Chair	
8.	11:55	Forward Planning	<ul style="list-style-type: none"> Draft agenda – next F & G Committee meeting 	Chair	
9.	11:55	Other Business	<ul style="list-style-type: none"> Any business which, in the opinion of the Chairman, is urgent 	Chair	
10.	12:00	Date of Next Meeting	<ul style="list-style-type: none"> Monday 8 August 2022, 10am-12pm 	Chair	

Topic: Finance and Governance Sub-Committee

Time: May 23, 2022 10:00 AM London

Join Zoom Meeting

<https://us02web.zoom.us/j/87514842275?pwd=N0tlcTRsNDNRSXBTUXRwbDh6RzNVQT09>

Meeting ID: 875 1484 2275

Passcode: 188816